

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

ADMINISTRATIVE
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Tallahassee, Florida
32399-0001

APPROVED
AND
FILED

DOCUMENT # **P94000032685 (7)**

50 MAY 10 AM 10:25

ISELA TROPICAL FRUTTI CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office: 2260 NW 13TH AVE MIAMI FL 33142
 Mailing Address: 2260 NW 13TH AVE MIAMI FL 33142

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation: 04/27/1994
 3a. Date of Last Report: 04/27/1994
 4. FEI Number: 65-0495932
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation has liability for intangible tax under § 199.032 Florida Statutes: Yes No

9. Name and Address of Current Registered Agent:
 WEILL, ROBERTO A JR
 2260 NW 13TH AVE
 MIAMI FL 33142

10. Name and Address of Now Registered Agent:
 B1 Name: WEILL, ROBERTO A JR
 B2 Street Address or P.O. Box Number is Not Applicable: 782 N.W. LeJeune Rd. Suite 539
 B3 City: Miami, Florida 33126
 B4 City: FL B5 Zip Code

11. Pursuant to the provisions of Sections 607.01 and 607.1509, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and registered agent, and both in the State of Florida, but this change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of law for this action, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME: GOMEZ DE WEILL, ISELA STREET ADDRESS: 2260 NW 13TH AVE CITY: MIAMI FL 33142		1. NAME: _____ 1.1 STREET ADDRESS: _____ 1.2 CITY: MIAMI FL 33142	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: WEILL, ROBERTO A SR STREET ADDRESS: 2260 NW 13TH AVE CITY: MIAMI FL 33142		2. NAME: _____ 2.1 STREET ADDRESS: _____ 2.2 CITY: MIAMI FL 33142	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: WEILL, ROBERTO A JR STREET ADDRESS: 2260 NW 13TH AVE CITY: MIAMI FL 33142		3. NAME: _____ 3.1 STREET ADDRESS: _____ 3.2 CITY: MIAMI FL 33142	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: WEILL, RAFAEL A STREET ADDRESS: 2260 NW 13TH AVE CITY: MIAMI FL 33142		4. NAME: _____ 4.1 STREET ADDRESS: _____ 4.2 CITY: MIAMI FL 33142	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: WEILL, ROLANDO A STREET ADDRESS: 2260 NW 13TH AVE CITY: MIAMI FL 33142		5. NAME: _____ 5.1 STREET ADDRESS: _____ 5.2 CITY: MIAMI FL 33142	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: _____ STREET ADDRESS: _____ CITY: _____		6. NAME: _____ 6.1 STREET ADDRESS: _____ 6.2 CITY: MIAMI FL 33142	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information required with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect and make me liable as if I were an officer or director of this corporation or the person or persons responsible to complete this report as required by Chapter 199, Florida Statutes, and that my name appears in Block 1 or Block 13 of this report or on any other filing with an address.

SIGNATURE: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-5-95
 445-5852